



Board Officer Nomination Committee Meeting Minutes  
New River Community and Technical College  
Conference Line: 1-929-436-2866 Meeting ID: 599 003 440  
Monday, May 23, 2022  
10:00 am

**Board Members Present**

John Barnes, Chair; Tom Lemke, Vice Chair; Roger Topping, Secretary; Tom Cochran; Ramona Beverage and Shirley Runyon;

**Board Member(s) Absent**

**College Employees Present**

Lori Midkiff

**Guest(s)**

The meeting was called to order at 10.:09 am.

Mr. Barnes opened the meeting and welcomed everyone. A quorum was established.

**Possible Executive Session under the Authority of WV Code §6-9A**

Mr. Barnes called for a motion to enter Executive Session under the authority of WV Code §6-9A-4 for the Following: Board Officer Discussion. Dr. Lemke made a motion to enter Executive Session under the authority of WV Code §6-9A-4 for the Following: Board Officer Discussion; Ms. Runyon seconded the motion. The motion carried.

Mr. Barnes called for a motion to return to Executive Session. Mr. Cochran made a motion to return to regular session; Mr. Topping seconded the motion. The motion carried.

Mr. Barnes called for a motion to adjourn the meeting. Dr. Lemke made a motion to adjourn the meeting; Ms. Runyon seconded the motion. The motion carried.

The meeting adjourned at 10:16 am.

Respectfully submitted,

Lori Midkiff  
Executive Secretary to the President

---

[www.newriver.edu](http://www.newriver.edu)

Greenbrier Valley  
Campus  
653 Church Street  
Lewisburg, WV 24901  
304.647.6560  
Fax 304.647.6561

Mercer County  
Campus  
1001 Mercer Street  
Princeton, WV 24740  
304.425.5858  
Fax 304.425.0860

Nicholas County  
Campus  
6101 Webster Road  
Summersville, WV 26651  
304.872.1236  
Fax 304.872.3587

Raleigh County  
Campus  
280 University Drive  
Beaver, WV 25813  
304.929.5450  
Fax 304.929.5462

Central  
Administration  
280 University Drive  
Beaver, WV 25813  
304.929.5445  
Fax 304.929.5478